



# HANCOCK COUNTY UTILITY AUTHORITY

401 Gulfside Street • Waveland, MS 39576  
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## Minutes Monthly Board Meeting September 5, 2019

Call to Order – It was established that a quorum was present as Chairman Anderson called the meeting at 4:29 pm.

Attendees:

*Board Members:*

Mrs. Patricia Cuevas  
Mr. Mike Favre  
Mr. Farron Hoda  
Mr. Brent Anderson  
Mr. Blaine LaFontaine

*Note: Director Favre arrived @4:31p.m.*

Other:

Mr. David C. Pitalo – HCUA Executive Director

Absent:

Board Attorney Smith  
Mr. James Lamy

Pledge of Allegiance and Silent Prayer - Led By Blaine LaFontaine

Request to Address the Board - None

Board Action Items

Motion was made by Director LaFontaine to approve the August 7, 2019 Monthly Board Meeting as presented as EXHIBIT A, Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, LaFontaine, Cuevas, Anderson, Hoda

Voting Nay: None

Abstaining: None

Absent: Director Lamy

Motion was made by Director Cuevas to approve the August 2019 Check Summaries as presented as EXHIBIT B, Director Hoda seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, LaFontaine, Cuevas, Anderson, Hoda  
Voting Nay: None  
Abstaining: None  
Absent: Director Lamy

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 152,273.83	\$138,809.33	\$ 140,705.45	\$ -11,568.38
O & M Water	\$ 13,658.34	\$ 19,331.25	\$ 22,429.13	\$ 8,770.79

#### Executive Director

#### East Pearl River Bridge expansion update – Information Only No Action Required

A motion was made by Director Cuevas to rebuild the AT1 gear box and motor as quoted by Benevenuti Electrical Apparatus & Repair, Inc. for \$18,540.00. Director LaFontaine seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, LaFontaine, Cuevas, Anderson, Hoda  
Voting Nay: None  
Abstaining: None  
Absent: Director Lamy

A motion was made by Director Hoda to authorize Executive Director Pitolo to sign and move forward with the Restore MOU for the Bayou LaCroix Project. Director LaFontaine seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, LaFontaine, Cuevas, Anderson, Hoda  
Voting Nay: None  
Abstaining: None  
Absent: Director Lamy

A motion was made by Director Favre to accept Boudin's Environmental Services, LLC as the lowest and best bid received for garbage services for the HCUA. Director Hoda seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, LaFontaine, Cuevas, Anderson, Hoda  
Voting Nay: None  
Abstaining: None  
Absent: Director Lamy

#### Water Report – Information Only No Action Required

#### Wastewater Report – Information Only No Action Required

A motion was made by Director Favre to approve the HCUA 2019-2020 Wastewater Budget as presented as EXHIBIT C. Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, LaFontaine, Cuevas, Anderson, Hoda  
Voting Nay: None  
Abstaining: None  
Absent: Director Lamy

A motion was made by Director Cuevas to approve the HCUA 2019-2020 Water Budget as presented as EXHIBIT D. Director Hoda seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, LaFontaine, Cuevas, Anderson, Hoda

Voting Nay: None

Abstaining: None

Absent: Director Lamy

New Business – None

Old Business - None

Closed Session – None

Executive Session - None

Other Business - None

Adjourn or Recess

Motion was made by Director Cuevas to adjourn the meeting at 4:49 pm, Director Hoda seconded the motion, and it was voted on and carried with a unanimous vote, with the voting as follows:

Voting Yea: Directors Favre, LaFontaine, Cuevas, Anderson, Hoda

Voting Nay: None

Abstaining: None

Absent: Director Lamy

  
Chairman/Vice Chairman  
Executive Director